

# **FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY**

Minutes filed by John G. Donnelly as Acting Secretary on Behalf of the Authority Members of actions taken at the open session of the Fourth Meeting of The Fort Monmouth Economic Revitalization Planning Authority, held at held at Oceanport Municipal Building, 222 Monmouth Blvd., Oceanport, Eatontown, NJ at 7:00 p.m., Wednesday, August 30, 2006.

## **Present:**

Chairperson and Public Member Dr. Robert Lucky  
Vice Chair/Commerce Commission Secretary/CEO Virginia Bauer designee Scott Kisch  
Monmouth County Freeholder Lillian Burry  
Public Member Laurie Cannon  
Oceanport Mayor Lucille Chaump  
Public Member Joseph Colfer  
Public Member Rosemarie Estephan  
Tinton Falls Mayor Peter Maclearie  
Eatontown Mayor Gerry Tarantolo  
Garrison Commander Col. Ricki Sullivan

The meeting was called to order by Chairperson Robert Lucky. The Open Session was convened at 7:00 p.m. in accordance with the Open Public Meetings Act.

Chairperson Lucky invited comments from the Authority Members. Freeholder Burry requested discussion of the Fort's clinic at an upcoming meeting, and Mayor Tarantolo requested that Monmouth County Prosecutor Valentin address an upcoming meeting of the Authority on emergency services issues.

The Agenda was then presented for approval, and Public Member Laurie Cannon moved for the approval of the agenda, Freeholder Burry seconded the motion and the agenda was unanimously approved.

The following Agenda items were then presented.

## **0608-09: Local Screening Process**

This action is to meet the statutory requirement for a process for the acceptance by the Authority of Notices of Interest (NOI) from homeless providers and from those eligible for public benefit conveyances. Tinton Falls Mayor Maclearie moved the resolution with an amendment to add a paragraph under Now Therefore Be It Resolved stating "2. The NOI may be received from those in the catchment area that is Monmouth County for a period of 180 days from the start of the outreach on September 9, 2006," Freeholder Lillian Burry seconded it and it was unanimously adopted.

## **0608-10: Ad-Hoc Committee on Federal Funds Application**

This action is to establish an Ad-Hoc Committee for the purpose of finalizing staff proposals for the specific application to the Department of Defense for federal matching funds. Freeholder Lillian Burry moved the resolution, Public Member Colfer seconded it and it was unanimously adopted.

Chair Lucky noted that Committee meetings of the Authority would be held shortly, and that public participation and membership would be welcome. He then asked for Public Comment at this time, in order that the public would not need to wait until the end of the Executive Session to speak.

**Public Comment:**

Regarding matters not on the agenda: Mr. Frank Owens of Tinton Falls expressed an interest in assisting the Authority; Mr. Paul Josephson of Holmdel congratulated the Authority on its work to date; Mr. Milton Zisman of Long Branch encouraged the Authority to meet often; Mr. Tom Mahedy of Wall expressed a desire that the fort be turned into open space.

Regarding items on the agenda: Ms. Carolyn Schwebel of Leonardo noted that the homeless are in need of housing; Ms. Sylvia Zisman of Long Branch also noted that housing for the homeless is needed in this area; Mr. Matt Sperling of Tinton Falls felt that federal funds for the Authority is an appropriate funding source; Ms. Jackie Cole of Oceanport asked for consideration of all local residents when considering locations for the homeless.

**0608-11: Executive Session**

This action is to meet the statutory requirement at Section 7 of the Act to provide for the conduct of business, including consideration of personnel matters in Executive Session consistent with the Open Public Meetings Act. Mayor Chaump moved the resolution, Freeholder Burry seconded it and it was unanimously adopted.

The Authority Members then entered Executive Session at 8:40 p.m.

The Authority Members returned to Open Session upon conclusion of the Executive Session at 9:10 p.m.

Since there were no further comments or business, a motion to adjourn was made by Public Member Laurie Cannon, seconded by Mayor Maclearie and unanimously adopted at 9:10 p.m.